

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0042

Case Title:

Fishbeck Thompson Carr & Huber Inc (FTCH)

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Receipt of documents relating to (b)(5)(b)(6)(b)(7)(C) interview

Activity Date:

August 29, 2011

Reporting Official and Date:

(b)(5)(b)(6)(b)(7)(C)

21-SEP-2011, Signed by (b)(5)(b)(6)(b)(7)(C)

Approving Official and Date:

(b)(5)(b)(6)(b)(7)(C)

21-SEP-2011, Approved by (b)(5)(b)(6)(b)(7)(C)

SYNOPSIS

On August 17th and 29th, 2011, U.S. EPA CID SA (b)(5)(b)(6)(b)(7)(C) received documents related to her previous interview of (b)(5)(b)(6)(b)(7)(C) , FTCH.

DETAILS

On August 17, 2011, U.S. EPA CID SA (b)(5)(b)(6)(b)(7)(C) received documents via email from Robert Hurlbert, counsel representing (b)(5)(b)(6)(b)(7)(C) . These documents were produced pursuant to an agreement to do so as a result of the August 15, 2011, interview of (b)(5)(b)(6)(b)(7)(C) by SA (b)(5)(b)(6)(b)(7)(C) . These documents are as follows: EnvironmentalInspections.pdf; norm memo.rtf, (b)(5)(b)(6)(b)(7)(C)

On August 29, 2011, SA (b)(5)(b)(6)(b)(7)(C) contacted Hurlbert the documents previously emailed to (b)(5)(b)(6) explaining that at least two of the documents were copies of emails and not the actual documents which were requested. On this same date (b)(5)(b)(6)(b)(7)(C) sent SA (b)(5)(b)(6)(b)(7)(C) the documents in question which are attached to this report.

Also attached to this report are the emails which were sent by Hurlbert and (b)(5)(b)(6)(b)(7)(C) to SA (b)(5)(b)(6)(b)(7)(C)

ATTACHMENT

(b)(5)(b)(6)(b)(7)(C)